

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 1, 2012, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Knaack, Hausler, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz and Mercil. Beety was absent.

MOTION was made by Mercil, seconded by Smith, and carried to approve the minutes of the Sept. 17, 2012 meeting.

PUBLIC COMMENTS – Mark Lewis stated that he owns three properties on Freitag Drive and he expressed appreciation to the City for the assistance that it provides to businesses, and urged Council support of awarding the bid for the extension of Freitag Drive to Haas Sons.

Joanie Dulin, representing Main Street Menomonie, announced she was available for questions relating to the proposed Business Improvement District of Menomonie & Main Street of Menomonie, Inc. Operating Plan for 2013, and stated that she received positive feedback from many businesses for the free parking this past summer in the downtown area, and encouraged Council to support free parking again in 2013.

MOTION was made by Cruz, seconded by Schwebs, and carried to adopt the proposed 2013 – 2017 Capital Improvements Program (CIP).

MOTION was made by Solberg, seconded by Mercil, and carried to accept land (the northern portion of Wilson Street right-of-way) from the Town of Menomonie.

MOTION was made by Schwebs, seconded by Hausler, and carried unanimously on roll call vote to approve the Business Improvement District (B.I.D.) of Menomonie & Main Street of Menomonie, Inc. Operating Plan for 2013.

BIDS were received for the FBO Building at the Menomonie Municipal Airport as follows:

| | <u>Base Bid</u> | <u>Alt. #1</u> |
|-------------------|-----------------|----------------|
| Shefchik Builders | \$113,590 | \$6,380 |
| Rhom Construction | \$121,695 | \$6,410 |
| Dell Construction | \$127,200 | \$6,050 |

MOTION was made by Schwebs, seconded by Mercil, and carried unanimously on roll call vote to accept the bid of \$119,970 (Base Bid & Alt. #1) from Shefchik Builders for renovations to the FBO Building, with the condition that all lighting be high efficiency.

BIDS were received for the street extension of Freitag Drive from the existing termination of Indianhead Drive to approximately 2,000 feet east as follows:

| | |
|------------------------|--------------|
| A-1 Excavating | \$584,434.00 |
| Albrightson Excavating | \$542,192.00 |
| Haas Sons, Inc. | \$529,802.25 |
| McCabe Construction | \$547,529.50 |
| Pember Companies | \$638,251.30 |
| R.M. Schlosser | \$582,080.40 |

MOTION was made by Solberg, seconded by Dickmann, and carried unanimously on roll call vote to accept the bid of \$529,802.25 from Haas Sons, Inc. contingent on the contractor providing the necessary bonding and insurance, WisDOT approval and WisECD approval.

MOTION was made by Schwebs, seconded by Brown, and carried to refer to the Plan Commission the City of Menomonie proposed offer to purchase 18.24 acres of vacant land (located off of Brickyard Road) from the City of Chippewa Falls.

MOTION was made by Riedel and seconded by Cruz to deny the request for free parking for the area which would include Wilson Avenue and all meters north of Wilson Avenue beginning June 1, 2013 through August 23, 2013.

MOTION was made by Cruz, seconded by Brown, and carried to suspend the rules to hear from Joanie Dulin. Ms. Dulin answered questions about the downtown business owner survey responses.

MOTION was made by Schwebs, seconded by Mercil, and carried to postpone action on the request for free summer downtown parking until the first City Council meeting after the next Parking Utility meeting and further reviews the request.

RESOLUTION NO. 17 authorizing the City Clerk to select and employ tabulators for any election, as deemed necessary, was introduced and moved for adoption by Dickmann, seconded by Solberg, and carried.

MOTION was made by Smith, seconded by Solberg, and carried to confirm the Mayor’s recommendation and re-appoint Arvin Solsaa to the Airport Commission for a six year term.

DISCUSSION – The Council members and Administration reviewed the various Boards and Commissions and discussed the possibility of staggered terms when filling vacancies in the future.

MAYOR’S REPORT – Mayor Knaack announced that the City received a Transportation Economic Assistance (TEA) Grant check in the amount of \$296,825 to help fund the Freitag Drive Extension street project.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The agenda pack included a Shoreland Zoning Ordinance Comparison spreadsheet compiled by the city engineer; and the September activity report from the Dunn County Economic Development Corporation.

CLAIMS - MOTION was made by Dickmann, seconded by Brown, and carried unanimously on roll call vote to approve payment of the following claims:

| | |
|---------------------------------|--------------|
| <u>Claims</u> | |
| Cedar Corporation | \$ 41,863.71 |
| County Materials | 145.00 |
| Custom Woodwork & Bldg. Supply | 27.01 |
| Hawkins | 964.70 |
| Lewis Bjork, LLC | 120.00 |
| Korgers | 410.80 |
| MEUW | 3,000.00 |
| Manpower | 894.60 |
| Schilling Supply | 149.34 |
| Schofield, Higley & Mayer, S.C. | 7,743.01 |
| Scott Construction, Inc. | 108,303.00 |
| Streicher’s | 4,499.94 |
| Tri-Mart | 50.99 |
| USA Bluebook | 311.49 |
| <u>Parking Utility</u> | |
| City Treasurer | \$ 4,367.04 |
| City Treasurer | 63.77 |
| Mike Kraft | 243.75 |
| Schilling Supply Co. | 1,135.90 |

LICENSES - MOTION was made by Mercil, seconded by Cruz, and carried to approve the following licenses:

OPERATORS: Jed C. Ballard; Jamie P. LaPorte; Amy J. Parish; David L. Pfeiffer.
TAXI CAB DRIVER: Brian A. Grutt.
TAXI CAB LICENSE: Town & Country Taxi (John G. Hallquist), **Add vehicle:** 2007 Dodge Caravan, Vin #....22395, Plate #502-SFE.

MOTION was made by Schwebs, seconded by Solberg, and carried with Smith opposed to grant a CLASS “B” BEER license to Berg BBQ Enterprise, LLC (Dickey’s Barbecue Pit – 1320 N. Broadway), **SUBJECT TO FINAL INSPECTION.**

MOTION to adjourn was made by Cruz, seconded by Brown, and carried.